

1.) CORPORATION NAME:

DUE DATE: **11/30/2010**

**AMERICAN GREETINGS CORPORATION**

SCC ID NO: **F0375735**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**11 S 12TH ST**

**PO BOX 1463**

**RICHMOND, VA 23218**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	187,600,000
COMB	15,832,968

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**OH**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE AMERICAN ROAD  
ATTN: TAX DEPARTMENT

CITY/ST/ZIP: CLEVELAND, OH 44144-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

☒ OFFICER ☐ DIRECTOR

NAME: JOSEPH CIPOLLONE  
TITLE: VICE PRESIDENT  
ADDRESS: ONE AMERICAN ROAD  
CITY/ST/ZIP/CO: CLEVELAND, OH 44144-

☒ OFFICER ☐ DIRECTOR

NAME: GREGORY STEINBERG  
TITLE: TREASURER  
ADDRESS: ONE AMERICAN RD  
CITY/ST/ZIP/CO: CLEVELAND, OH 44144-2398

☒ OFFICER ☒ DIRECTOR

NAME: ZEV WEISS  
TITLE: CEO/ DIR  
ADDRESS: ONE AMERICAN RD  
CITY/ST/ZIP/CO: CLEVELAND, OH 44144-2398

☒ OFFICER ☐ DIRECTOR

NAME: CATHERINE KILBANE  
TITLE: SECRETARY  
ADDRESS: ONE AMERICAN RD  
CITY/ST/ZIP/CO: CLEVELAND, OH 44144-

☐ OFFICER ☒ DIRECTOR

NAME: MORRY WEISS  
TITLE: CHAIRMAN  
ADDRESS: ONE AMERICAN RD  
CITY/ST/ZIP/CO: CLEVELAND, OH 44144-2398

NAME:	JEFFREY WEISS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	ONE AMERICAN ROAD		
CITY/ST/ZIP/CO:	CLEVELAND, OH 44144-		
NAME:	WILLIAM A DEWITT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	ONE AMERICAN ROAD		
CITY/ST/ZIP/CO:	CLEVELAND, OH 44144-		
NAME:	THOMAS H JOHNSTON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	ONE AMERICAN ROAD		
CITY/ST/ZIP/CO:	CLEVELAND, OH 44144-		
NAME:	ERWIN WEISS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	ONE AMERICAN ROAD		
CITY/ST/ZIP/CO:	CLEVELAND, OH 44144-		
NAME:	MICHAEL GOULDER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	ONE AMERICAN ROAD		
CITY/ST/ZIP/CO:	CLEVELAND, OH 44144-		
NAME:	BRIAN T MCGRATH	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	ONE AMERICAN ROAD		
CITY/ST/ZIP/CO:	CLEVELAND, OH 44144-		
NAME:	STEPHEN J SMITH	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	ONE AMERICAN ROAD		
CITY/ST/ZIP/CO:	CLEVELAND, OH 44144-		
NAME:	JOHN W BENDER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	ONE AMERICAN ROAD		
CITY/ST/ZIP/CO:	CLEVELAND, OH 44144-		
NAME:	DOUGLAS W ROMMEL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	ONE AMERICAN ROAD		
CITY/ST/ZIP/CO:	CLEVELAND, OH 44144-		
NAME:	SCOTT S COWEN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	ONE AMERICAN ROAD		
CITY/ST/ZIP/CO:	CLEVELAND, OH 44144-		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JEFFREY D DUNN DIRECTOR ONE AMERICAN ROAD CLEVELAND, OH 44144-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	WILLIAM E MACDONALD, III DIRECTOR ONE AMERICAN ROAD CLEVELAND, OH 44144-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL J MERRIMAN, JR. DIRECTOR ONE AMERICAN ROAD CLEVELAND, OH 44144-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CHARLES A RATNER DIRECTOR ONE AMERICAN ROAD CLEVELAND, OH 44144-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CHARLES A RATNER DIRECTOR ONE AMERICAN ROAD CLEVELAND, OH 44144-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JERRY SUE THORNTON DIRECTOR ONE AMERICAN ROAD CLEVELAND, OH 44144-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ JOSEPH CIPOLLONE SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JOSEPH CIPOLLONE, VICE PRESIDENT PRINTED NAME AND CORPORATE TITLE	3/23/2011 DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			